

16 May 2024

## Results of Annual General Meeting

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Cygnus Metals Limited (**ASX:CY5**) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

For and on behalf of the Board

Maddison Cramer  
Joint Company Secretary

## CYGNUS METALS LIMITED

ABN 80 609 094 653  
ANNUAL GENERAL MEETING  
Held on Thursday, 16 May 2024

### RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolutions		Result	Voting Method	If s250U applies	Voted For		Voted Against		Abstained*	For	Against	Abstained	Discretionary
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	82,479,942	90.99%	8,170,403	9.01%	582,100	82,226,667	8,170,403	582,100	253,275
2	Re-election of Director – Michael Bohm	Passed	Poll	N/A	121,822,473	95.39%	5,881,611	4.61%	382,100	121,549,198	5,881,611	382,100	273,275
3	Approval of 10% Placement Facility	Passed	Poll	N/A	127,852,562	99.94%	81,322	0.06%	152,300	127,579,287	81,322	152,300	273,275
4	Ratification of agreement to issue Noranda Consideration Shares	Passed	Poll	N/A	127,109,704	99.36%	818,022	0.64%	158,458	126,836,429	818,022	158,458	273,275
5	Approval to issue Beryl Consideration Shares	Passed	Poll	N/A	127,079,704	99.36%	818,022	0.64%	188,458	126,806,429	818,022	188,458	273,275
6	Ratification of agreement to issue Sakami Consideration Shares	Passed	Poll	N/A	127,088,162	99.36%	818,022	0.64%	180,000	126,814,887	818,022	180,000	273,275
7	Approval to issue STI Bonus to David Southam	Passed	Poll	N/A	92,752,347	98.80%	1,125,743	1.20%	12,825,751	92,479,072	1,125,743	12,825,751	273,275
8a	Approval to issue Share Rights to David Southam in lieu of Directors fees	Passed	Poll	N/A	93,185,732	99.16%	790,258	0.84%	12,827,851	92,912,457	790,258	12,827,851	273,275
8b	Approval to issue Share Rights to Kevin Tomlinson in lieu of Directors fees	Passed	Poll	N/A	93,185,732	99.16%	790,258	0.84%	13,202,851	92,910,157	790,258	13,202,851	275,575
8c	Approval to issue Share Rights to Raymond Shorrocks in lieu of Directors fees	Passed	Poll	N/A	93,185,732	99.16%	790,258	0.84%	12,827,851	92,912,457	790,258	12,827,851	273,275
8d	Approval to issue Share Rights to Michael Bohm in lieu of Directors fees	Passed	Poll	N/A	93,185,732	99.16%	790,258	0.84%	12,827,851	92,912,457	790,258	12,827,851	273,275
8e	Approval to issue Share Rights to Michael Naylor in lieu of Directors fees	Passed	Poll	N/A	93,185,732	99.16%	790,258	0.84%	29,346,745	92,912,457	790,258	29,346,745	273,275

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.